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## City Council Meeting Agenda

5:30 p.m.

April 14, 2016

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Citizen Comment**

**V. Presentation Item**

Presentation of a Proclamation commemorating Autism Awareness Day – Mayor Andy Mack.

**VI. Public Safety Update**

A. Police

B. Fire

**VII. Consent Agenda**

A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents to enter into a cooperative purchasing agreement with the Texas Association of School Boards (TASB) Energy Cooperative – Jaye Latch, Purchasing Manager.

B. Consider an Ordinance amending and adopting the Personnel Policy and Procedures Guide of the City of Longview – Mary Ann Miller, Director of Administration.

C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds from the U.S. Department of Housing and Urban Development for a Lead Hazard

Reduction Demonstration (LHRD) Grant Program – Parker Harrison, Community Development Administrator.

- D. Consider a Resolution to publish and post the availability of the draft Fiscal Year 2016 Annual Action Plan, including the Community Development Block Grant (CDBG) and HOME budgets and supporting policy documents to begin the HUD mandatory 45 - day public comment period – Parker Harrison, Community Development Administrator.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the amount of \$1,338.60 from the Law Enforcement Officer Standards and Education (LEOSE) for the purpose of continuing education for law enforcement support personnel of the Longview Fire Department – J.P. Steelman, Fire Chief.
- F. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funds in the amount of \$11,141.33 from the Law Enforcement Officer Standards and Education (LEOSE) fund for the purpose of continuing education and training for law enforcement personnel of the Longview Police Department – Mike Bishop, Police Chief.
- G. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with East Texas Bridge, Inc. of Longview, Texas in the amount of \$5,873,801.85 for the Center Street Improvements - Downtown Project to – Rolin McPhee, P.E., Director of Public Works.
- H. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with East Texas Bridge, Inc. of Longview, Texas in the amount of in the amount of \$614,482.00 for the 2015 Bridge and Culvert Improvements at Spring Hill Road at Grace Creek Project – Rolin McPhee, P.E., Director of Public Works.
- I. Consider a Resolution to intervene in Southwestern Electric Power Company's application at the Public Utility Commission of Texas to increase rates under its transmission cost recovery factor and distribution cost recovery factor – Jim Finley, City Attorney.
- J. Consider an Ordinance amending the fiscal year 2015 - 2016 budget by allocating \$646,407 to account 059-308-000-5911 to establish a special

revenue fund for the Convention and Visitors Bureau and Main Street programs – Shawn Hara, Media and Tourism Manager.

- K. Consider approval of the following minutes: February 25, 2016, March 10, 2016 and March 24, 2016 – Shelly Ballenger, City Secretary.

## **VIII. Zoning – Public Hearing Items**

- A. **A PUBLIC HEARING** will be held to consider application #HL16-01 filed by the City of Longview requesting a Local Historic Landmark Designation for a structure known as the Longview Municipal Building - Central Fire Station located at 100 East Cotton Street – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. **A PUBLIC HEARING** to consider an Ordinance terminating Reinvestment Zone Number One and directing the Longview Redevelopment Authority Board of Directors to dissolve said authority – Michael Shirley, AICP, Director of Development Services. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **IX. Action Item**

Consider an Ordinance amending Chapter 64 of the Code of Ordinances to allow alcohol at permitted events limited to certain parks – Scott Caron, Director of Parks and Recreation.

## **X. Items of Community Interest**

## **XI. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.